

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 • SAN LUIS OBISPO, CALIFORNIA 93408 • 805.781.5959

**The San Luis Obispo County Civil Service Commission
Special Session Meeting
Tuesday January 10, 2012 @ 10:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Bill Tappan, Vice President
Robert Bergman
Jay Salter
Art Chapman

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter,

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason
Acting Commission Secretary Emily Dabner-Rutter (Closed Session only)

Counsel: Jayne Williams

1. Call to Order

President Nix called the meeting to order at 10:01 A.M. and led the flag salute.

2. Public Comment Period

President Nix addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda. Being none, President Nix closed the Public Comment Period.

3. Commission Calendar

Tami Douglas-Schatz proposed that the Regular January 22, 2012 CSC Meeting be rescheduled due to unavailability of regular counsel Rita Neal. The Commissioners agreed to move the date to Thursday January 19, 2012 after they confirmed with their hearing counsel Jayne Williams to consolidate the Regular Meeting agenda with deliberations for the current appeal.

4. Closed Session (per Government Code Section 54957): Hearing and Deliberations regarding Appeal #A10-010

President Nix called the closed session hearing to order at 10:06 A.M. The hearing lasted all day but was not completed resulting in a continuance to the next special meeting on Wednesday January 11, 2012 at 9:00 A.M.

5. Adjournment

The meeting was adjourned at 4:31 P.M.

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*